## **2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M16000002508

Entity Name: A3 ATLANTIC BOULEVARD, LLC

**Current Principal Place of Business:** 

17895 COLLINS AVE.

SUNNY ISLES BEACH, FL 33160

**Current Mailing Address:** 

17780 COLLINS AVE.

SUNNY ISLES BEACH. FL 33160 US

FEI Number: 82-4502341 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 24, 2019

**Secretary of State** 

0377965240CC

Authorized Person(s) Detail :

Title MGR Title EVP & ASEC

Name TG CO MANAGEMENT, INC. Name LIEB, JAMES

Address 17780 COLLINS AVE. Address 17780 COLLINS AVE.

City-State-Zip: SUNNY ISLES BEACH FL 33160 City-State-Zip: SUNNY ISLES BEACH FL 33160

TitleEVP & SECTitleAVP, A-SECNameHIRSCH, MARKNameTORPEY, CARITEAddress17780 COLLINS AVE.Address17780 COLLINS AVE.

City-State-Zip: SUNNY ISLES BEACH FL 33160 City-State-Zip: SUNNY ISLES BEACH FL 33160

TitleSVP, MANAGING DIRECTORTitleSRVP, CFONameROBERTSON, JOHNATHANNameSHMUELI, ORENAddress17780 COLLINS AVE.Address17780 COLLINS AVE.

City-State-Zip: SUNNY ISLES BEACH FL 33160 City-State-Zip: SUNNY ISLES BEACH FL 33160

TitleCONTROLLERTitleTREASURERNameWEINFELD, GARYNameGARCIA, ANDRESAddress17780 COLLINS AVE.Address17780 COLLINS AVE.

City-State-Zip: SUNNY ISLES BEACH FL 33160 City-State-Zip: SUNNY ISLES BEACH FL 33160

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: OREN SHMUELI SRVP/CF

Electronic Signature of Signing Authorized Person(s) Detail

SRVP/CFO

04/24/2019 Date